

February 17, 2004

TO: Members of the MAG Regional Council

FROM: Mayor Wendy Feldman-Kerr, Queen Creek, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 5:00 p.m.

Wednesday, February 25, 2004
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Dinner - 6:30 p.m.

MAG Office, Suite 200

The next Regional Council meeting will be held at the MAG offices at the time and place noted above. Members of the Regional Council may attend either in person, by videoconference or by telephone conference call. Members who wish to remove any items from the Consent Agenda are requested to contact the MAG office. MAG will host a dinner/reception for the Regional Council members following the meeting in the MAG Cholla Room on the 2nd floor. Supporting information is enclosed for your review.

Please park in the garage under the Compass Bank Building. Parking places will be reserved for Regional Council members on the first and second levels of the garage. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office.

**MAG REGIONAL COUNCIL
TENTATIVE AGENDA
February 25, 2004**

		<u>COUNCIL ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Pledge of Allegiance</u>	
3.	<u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Regional Council on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Council requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	3. Information.
4.	<u>Executive Director's Report</u> The MAG Executive Director will provide a report to the Regional Council on activities of general interest.	4. Information and discussion.
5.	<u>Approval of Consent Agenda</u> Council members may request that an item be removed from the consent agenda. Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items. Consent items are marked with an asterisk.	5. Approve the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

MINUTES

*5A. <u>Approval of the January 28, 2004 Meeting Minutes</u>	5A. Review and approve the January 28, 2004 meeting minutes.
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TRANSPORTATION ITEMS***5B. Social Services Block Grant Fund Recommendations FY 2004-2005**

Each year, the Human Services Technical Committee (HSTC) and the Human Services Coordinating Committee (HSCC) provide local input for the allocation of approximately \$4 million in Social Services Block Grant (SSBG) funds for Maricopa County. On January 29, 2004, because the Federal allocation of funding was identical to FY 2004, the HSTC and HSCC recommended reallocating the funds in the same manner for FY 2005. It was further recommended to change the language for the Service Intents for the Persons for Developmental Disabilities Target Group. Approval is needed to forward these recommendations to the Arizona Department of Economic Security to be written into the FY 2005 Social Services Plan. The Management Committee recommended approval. Please refer to the enclosed material.

5B. Approval of the priority needs, services and funding recommendations for FY 2004-2005 to be forwarded to the Arizona Department of Economic Security for advertisement and contracting.

GENERAL ITEM***5C. Ratification of the Annual Performance Review and Compensation of the MAG Executive Director**

In January 2003, the Regional Council approved an agreement to hire the current Executive Director. As part of this agreement, it was provided that the Executive Director would receive an annual performance review, conducted by the Executive Committee. As part of the evaluation, in December, a questionnaire was sent to the members of the Regional Council to comment on the performance of the Executive Director. On January 12, 2004, the Executive Committee reviewed the comments from the Regional Council and discussed the performance of the Executive Director. On February 9, 2004, the Executive Committee took action regarding the Executive Director's performance review and salary. The action of the Executive Committee is being presented to the Regional Council for ratification.

5C. Approval to ratify the action of the Executive Committee to vide the MAG Executive Director an amount equal to 4.28 percent of his annual salary to be provided as either a one-time contribution to one, or a combination of deferred compensation or as a one-time incentive bonus.

ITEMS PROPOSED TO BE HEARD**TRANSPORTATION ITEM****6. Establishment of the MAG Regional Aviation System Plan Technical Advisory Committee**

In the early 1990s, MAG set up a two-tier committee process to guide the Regional Aviation System Plan (RASP). The RASP Technical Advisory Committee (TAC) provided technical input on the MAG RASP Update and forwarded the recommendations to the RASP Policy Committee, comprised of elected officials of member agencies. In 1997, during a committee streamlining process, the MAG RASP TAC was eliminated and replaced with an informal stakeholders group that included technical staff. During the current update of the Regional Aviation System Plan, support has been expressed to reestablish the MAG RASP TAC to provide more formal input to the RASP Policy Committee. Membership on this Committee would be open to all MAG member agencies, as well as representatives of Luke Air Force Base and the Air National Guard. Each of the agencies would submit the name of an individual to represent them on the Technical Advisory Committee. At the January 7, 2004 meeting of the Management Committee, it was urged that the aviation technical expertise of member agencies be taken into account in determining the membership of the TAC. Please refer to the enclosed material.

6. Approval to establish the MAG RASP Technical Advisory Committee, with the suggestion that expertise of staff is considered when making the committee appointments and any agency would not be precluded from having multiple representatives on the committee.

GENERAL ITEMS**7. Preparations for Conducting the 2005 Census Survey**

In December 2003, the MAG Regional Council approved conducting a 2005 Census Survey estimated to cost \$7.5 million. Federal Highway Administration (FHWA) funds would cover \$4.148 million of the cost, while the remaining \$3.352 million would be incurred by MAG member agencies in accordance with a cost allocation formula developed by the MAG

7. Information and discussion.

Management Subcommittee on 2005 Population Options. MAG needs to enter into an agreement for undertaking the Census Survey by March of this year. Staff will provide a status report on preparations that will need to be made for the 2005 Census Survey and the actions that will need to be taken to contract with the Census Bureau. Please refer to the enclosed material.

8. Discussion of the Development of the FY 2005 MAG Unified Planning Work Program and Annual Budget

Each year, the Unified Planning Work Program and Annual Budget is developed in conjunction with member agency and public input. The Work Program is reviewed each year by the federal agencies and approved by the Regional Council in May. To provide an early start in developing the Work Program and Budget, this presentation is an overview of MAG's proposed new projects for the FY 2005 Work Program and draft Dues and Assessments. The draft time line has been updated to reflect changes in the production of the Budget. Please refer to the enclosed material.

9. Legislative Update

An update will be provided on legislative bills of importance to MAG.

10. Comments from the Council

An opportunity will be provided for Regional Council members to present a brief summary of current events. The Regional Council is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

8. Information, discussion and input on the development of the Work Program and Annual Budget.

9. Information and discussion.

10. Information.